

ADAMS COUNTY BOARD OF SUPERVISORS ANNUAL MEETING MINUTES  
ADAMS COUNTY BOARD ROOM  
November 17, 2009, 9:30 a.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 9:35 a.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Licitar/Renner to approve the agenda. Motion carried by roll call vote, 19 yes, 1 no. Voting no, Babcock.

Motioned by Stuchlak/Sumpter to approve the October 20, 2009 minutes. Motion carried by roll call vote, 20 yes.

Motioned by Ward/Sumpter to recess at 9:32 a.m. to go into the Public Hearing on the 2010 proposed budget. Motion carried by roll call vote, 20 yes.

There were four citizen members that spoke.

Fred Hebert, spoke regarding the food pantry, and CWCA administration fees.

Robin Skala, spoke regarding the food pantry.

Kathy Kuss, spoke regarding the Chamber, Community Action, and Economic Development.

Ginny Wilbrandt, spoke regarding the Chamber, Community Action, and Economic Development.

Chairman Sebastiani declared the Public Hearing closed at 9:42 a.m.

Claims were read.

**Correspondence:** The following correspondence was submitted: A letter dated September 12, 2009, regarding Shermalot Waterski Show Team, was received and stamped in the County Clerk's office on October 20, 2009, submitted by Ron Cook.

**Appointments:** Motioned by Kotlowski/Klingforth to appoint Joe Stuchlak to the Goose Lake Watershed District. Motion carried by roll call vote, 19 yes, 1 no. Voting no, Keckeisen.

**Unfinished Business:** None

**Reports and Presentations:**

- a. Administrative Coordinator/Director of Finance
- b. Miscellaneous

- Motioned by Keckeisen/James to approve the Town of Rome zoning changes to section 10.11 (4) (f) 1. Motion carried by roll call vote, 20 yes.
- Motioned by Loken/James to approve Town of Rome new section insert of 10.03 (2) (e) and update lettering to follow. Motion carried by roll call vote, 20 yes.
- Motioned by Keckeisen/Ward to approve the Illegal Taxes and Illegal Tax Certificates withheld from previous years and certificates of 2009. Motion carried by roll call vote, 20 yes.
- Motioned by Renner/Babcock to approve the Treasurer's report of outstanding checks. Motion carried by roll call vote, 20 yes.

### **Resolutions:**

**Res. #71:** Motioned by West/Renner to adopt Res. #71 to adopt the 2010 Budget, Tax Levy and Mil Rate for Adams County Government.

Motioned by Ward/Keckeisen to reduce 100 01 51100 110 by \$3,500, increase the contingency by \$3,500 there will be no per diem paid for seminars and conventions attended by County Board Supervisors. Motion failed by roll call vote, 10 yes, 10 no. Voting no, Babcock, Dehmlow, England, Hartley, Kirslenlohr, Klingforth, Loken, Morgan, Renner, Sebastiani.

Motioned by Ward/Stuchlak to reduce County Board reimbursement for services per diem for attendance of County Board meetings \$45 to \$40; per diem rate for attendance at all other meeting from \$35 to \$30; meetings lasting (5) hours or more on the same day additional \$15 to \$10; and per diem payment for attendance at a second meeting on the same date from \$15 to \$10. Motion failed by roll call vote, 14 no, 6 yes. Voting yes, Keckeisen, Licitar, Stuchlak, Sumpter, Townsend, Ward.

Motioned by Keckeisen/Johnson to reduce 100 02 51220 432 mileage by \$545 increase 100 75 59100 contingency by \$545. Motion failed by roll call vote, 14 no, 6 yes. Voting yes, Dehmlow, Keckeisen, Morgan, Stuchlak, Sumpter, Ward.

Motioned by Keckeisen/Ward to reduce 100 03 51230 432 mileage by \$175 increase 100 75 59100 contingency by \$175. Motion failed by roll call vote, 13 no, 7 yes. Voting yes, Dehmlow, Keckeisen, Morgan, Stuchlak, Sumpter, Townsend, Ward.

Motioned by Keckeisen/Stuchlak to reduce 100 05 51290 432 mileage by \$260 and increase 100 75 59100 contingency by \$260. Motion carried by roll call vote, 11 yes, 9 no. Voting no, England, Hartley, James, Johnson, Kirslenlohr, Kotlowski, Loken, Townsend, West.

Motioned by Keckeisen/Ward to reduce 100 08 51330 432 and 433 by \$500 and increase 100 75 59100 by \$500. Motion withdrawn.

Motioned by Keckeisen/Stuchlak to reduce 100 09 51420 432 mileage by \$493 and increase 100 75 59100 contingency by \$493. Motion withdrawn.

Motioned by Keckeisen/Dehmlow to reduce 100 10 51520 423 mileage by \$120 and increase 100 75 59100 contingency by \$120. Motion failed by roll call vote, 15 no, 5 yes. Voting yes, Dehmlow, Keckeisen, Renner, Townsend, Ward.

Motioned by Keckeisen/Ward to reduce 100 13 51710 432 mileage by \$310 and increase 100 75 59100 contingency by \$310. Motion failed by roll call vote, 16 no, 4 yes. Voting yes, Keckeisen, Morgan, Stuchlak, Ward.

Motioned by Keckeisen/Stuchlak to reduce 100 15 51730 432 mileage by \$220 and increase 100 75 59100 contingency by \$220. Motion withdrawn.

Motioned by Keckeisen/Stuchlak to reduce 100 17 56420 432 mileage by \$720 and increase 100 75 59100 contingency by \$720. Motion withdrawn.

Motioned by Ward/Keckeisen to reduce 100 18 various accounts associated with 432 mileage by \$12,000 and increase 100 75 59100 contingency. Motion failed by roll call vote, 10 yes, 10 no. Voting no, England, Hartley, James, Johnson, Kirsenlohr, Klingforth, Loken, Renner, Sebastiani, West.

Motioned by James/Klingforth to reduce

- 700 25 53310 345 Highway Retirement by \$72,396
- 100 19 52501 110 Emergency Management wages by \$773
- 100 19 52501 210 Emergency Management benefits \$59
- 100 19 52501 210 Emergency Management benefits by \$97
- 100 19 52501 419 Emergency Management office supplies 4117

and to increase

- 100 19 52501 214 Emergency Management benefits by \$1,046
- 100 19 52504 110 Emergency Management wages by \$26,550
- 100 19 52504 210 Emergency Management benefits by \$2,031
- 100 19 52504 211 Emergency Management benefits by \$3,345
- 100 19 52504 214 Emergency Management benefits by \$16,410
- 100 75 59100 Contingent fund \$24,060

Motion carried by roll call vote, 17 yes, 3 no. Voting no, Babcock, Kirsenlohr, Kotlowski.

Motioned by Keckeisen/Stuchlak to reduce 100 20 51450 432 mileage by \$350 and increase 100 75 59100 contingency fund \$350. Motion failed by roll call vote, 15 no, 5 yes. Voting yes, Dehmlow, Keckeisen, Morgan, Stuchlak, Townsend.

Motioned by Keckeisen/Stuchlak to reduce 100 22 51415 432 mileage by \$998 and increase 100 75 59100 contingency fund \$998. Motion failed by roll call vote 16 no, 4 yes. Voting yes, Dehmlow, Keckeisen, Stuchlak, Ward.

**Recess:** Motioned by James/Licitar to recess at 11:20 a.m. Motion carried by unanimous voice vote.

**Reconvene:** Chairman called the meeting back to order at 11:35 a.m. Roll call, 20 present.

Motioned by Keckeisen/Morgan to reduce 100 34 54700 432 mileage by \$850 and increase contingency fund 100 75 59100 by \$850. Motion failed by roll call vote, 18 no, 2 yes. Voting yes, Keckeisen, Kotlowski.

Motioned by Keckeisen/Dehmlow to reduce 100 40 55110 432 mileage by \$175 and increase 100 75 59100 by \$175. Motion withdrawn.

Motioned by Klingforth/Loken to discontinue the tourism and raffle ticket program. Motion failed by roll call vote, 12 no, 8 yes. Voting yes, Dehmlow, England, James, Johnson, Klingforth, Loken, Renner, Townsend.

Motioned by Ward/Keckeisen to reduce 100 42 55620 432 mileage by \$750 and conventions by \$1,000 and increase 100 75 59100 by \$1750. Motion failed by 15 no, 5 yes. Voting yes, Babcock, Keckeisen, Kotlowski, Sumpter, Ward.

Motioned by Licitar/Stuchlak to reduce 100 44 43595 \$14,250 and 100 44 56155 316 \$19,000 and increase 100 75 59100 \$4,750. Motion carried by roll call vote, 20 yes.

Motioned by Keckeisen/Stuchlak to reduce 100 73 54930 350 by \$16,000 of which \$7,500 is administrative dollars for CWCA and \$8,500 is food pantry dollars. Keckeisen to withdraw the \$8,500 from the \$16,000 here by reducing 100 73 54930 350 by \$7,500 the CWCA Administrative portion stands. Motion failed by roll call vote 18 no, 2 yes. Voting yes, Keckeisen, Stuchlak.

Motioned by Keckeisen/Stuchlak to reduce 100 73 56706 350 by \$7,500 and increase contingency. Motion withdrawn.

Motioned by Keckeisen/Stuchlak to reduce 100 74 56704 350 by \$34,581 and increase 100 75 59100 contingency by \$34,581.

Motioned by Sumpter/Johnson to lay on the table and recess for lunch at 12:50 p.m. Motion carried by unanimous voice vote.

**Recess:** Motioned by Sumpter/Johnson to lay on the table and recess for lunch at 12:50 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Chairman called the meeting back to order at 2:07 p.m. Roll call, 20 present.

Motioned by Sumpter/Licitar to take off the table. Motion carried by unanimous voice vote.

Motion to reduce 100 74 56704 350 and increase 100 75 59100 by \$34,581.00 failed by roll call vote 18 no, 2 yes. Voting yes, Keckeisen, Stuchlak.

Motioned by Ward/Keckeisen to lay Res. #71 on the table. Motion carried by roll call vote, 20 yes.

**Res. #72:** Motioned by Stuchlak/Babock to adopt Res. #72 a resolution to amend Chapter 2, Sec 27, Articles 7.05 & 7.06, to include County Board of Supervisors in the

interview & selection processes of County employees, in departments where the Supervisors serve, on the Standing Committee. Motioned by England/James to lay Res. #72 on table as the Ad Hoc Committee has not finished, until the Mutual returns the entire handbook and the committee can take this into consideration. Motion carried by roll call vote 12 yes, 8 no. Voting no, Babcock, Dehmlow, Keckeisen, Kirslenohr, Morgan, Stuchlak, Sumpter, Ward. Motioned by Johnson/Ward to take Res. #72 off the table. Motion to take Res. #72 off the table carried by roll call vote, 17 yes, 3 no. Voting no, England, James, Klingforth. Motion to adopt Res. #72 carried by roll call vote, 13 yes, 7 no. Voting no, England, James, Klingforth, Loken, Renner, Townsend, West.

Motioned by Ward/Sumpter to take Res. #71 off the table. Motion carried by roll call vote, 19 yes, 1 no. Voting no, Klingforth.

Motioned by West/Ward to reduce 700 25 41110 by \$72,396 and increase 100 00 41110 by \$72,396. Motion carried by roll call vote, 16 yes, 4 no. Voting no, Babcock, Keckeisen, Morgan, Stuchlak.

Motioned by Loken/West to amended Res. #71 expenditures to \$3,630,768 and revenues to \$18,350,650 in both the fiscal note and first whereas. Motion to amend Res. #71 carried by roll call vote, 16 yes, 4 no. Voting no, Keckeisen, Kirslenohr, Morgan, Stuchlak. Motion to adopt Res. #71 as amended carried by roll call vote, 13 yes, 7 no. Voting no, Keckeisen, Kirslenohr, Kotlowski, Morgan, Stuchlak, Sumpter, Ward.

**Res. #73:** Motioned by James/Stuchlak to adopt Res. #73 to authorize participation in the Department of Natural Resources Municipal Dam Grant Program. Motion to adopt Res. #73 carried by roll call vote, 19 yes, 1 no. Voting no, Morgan.

**Res. #74:** Motioned by Klingforth/Sumpter to adopt Res. #74 to establish a non-lapsing account for local culvert & bridge aid funds. Motion to adopt Res. #74 carried by roll call vote, 19 yes, 1 no. Voting no, Keckeisen.

**Res. #75:** Motioned by Hartley/Johnson to adopt Res. #75 to sell county advertised tax foreclosure property, 12-1108-50 Lot 2, Survey Map #3593 in the Town of Jackson. Motion to adopt Res. #75 carried by roll call vote, 20 yes.

**Res. #76:** Motioned by Keckeisen/Sumpter to adopt Res. #76 to Authorize the County Board Chair, after receiving public comment, to apply for a Community Block Grant for the purpose of mapping flood prone areas that currently have outdated the FEMA maps. Motioned by Licitar/West to amend *now therefore be it resolved* to insert "in applying for a Community Block Grant for purpose of mapping flood prone areas that currently have outdated FEMA maps;" after the word County and *amend be it further resolved* to insert the word "grant" after the word necessary and insert "for the project estimated to have a total cost of \$256,000". Motion to amend Res. #76 carried by roll call vote, 20 yes. Motion to adopt amended Res. #76 carried by roll call vote, 20 yes.

**Res. #77:** Motioned by Klingforth/Townsend to adopt Res. #77 to Authorize the submittal of a Round 11 State grant application for the Lenny D. Hutchinson property

by the Adams County Department of Public Health and the subsequent appropriation of the Adams County Department of Public Health to obtain funds for a Brownfield Site Assessment Grant. Motion to adopt Res. #77 carried by roll, 20 yes.

**Res. #78:** Motioned by Ward/Klingforth to adopt Res. #87 to establish a non-lapsing account 100 09 51440 419 for election grant monies. Motion to adopt Res. #78 carried by roll call vote, 20 yes.

**Res. #79: Motioned** by Sumpter/Keckeisen to adopt Res. #79 to adopt a Citizen Participation Plan. Motion to adopt Res. #79 carried by roll call vote, 20 yes.

**Res. #80:** Motioned by Ward/Sumpter to adopt Res. #80 to freeze all non-represented employees wage increase to not exceed .50 cents per hour for 2010. Motioned by Ward/Keckeisen to amend Res. #80 change cost savings to \$45,779.91 striking \$14,634.76 and insert in ***now therefore be it resolved*** "non-represented employee shall not be expected to take furloughs in 2010. Motion to amend Res. #80 failed by roll call vote, 8 yes, 12 no. Voting yes, Babcock, Hartley, Keckeisen, Morgan, Sebastiani, Stuchlak, Sumpter, Ward.

#### **Sumpter excused at 3:30 p.m.**

Motioned by Ward/Keckeisen to amend Res. #80 **now therefore be it resolved** and insert "to freeze all non-represented employees wage increases to not exceed .50 cents per hour for 2010 and, in front of the word this. Motion to amend Res. #80 failed by roll call vote, 10 no, 9 yes, 1 excused. Voting no, Dehmlow, England, Hartley, James, Johnson, Keckeisen, Klingforth, Loken, Renner, Townsend. Excused, Sumpter. Motioned to adopt Res. #80 failed by roll call vote, 12 no, 7 yes. Voting yes, Babcock, Dehmlow, Kirsenlohr, Sebastiani, Stuchlak, Ward, West.

~~**Res. #81:** To reduce Per Diem for County Board for the 2010 and 2011 terms.~~  
Res. #81 was pulled.

#### **Ordinances:**

**Ord. #27:** Motioned by James/Klingforth to enact Ord. #27 to rezone a portion of a parcel of land owned by Dawn Woychik in the Town of Adams, property located in the E ½, NE ¼, Sec. 12, Township 17N, Range 6 E, Lot 1, CSM 4771, to be changed from an A-1 Exclusive Agricultural District to a R1-LL Single Family Residential District. Motion to enact Ord. #27 carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

**Denials:** None

**Petitions:** None

Motioned by Loken/Licitar to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Townsend/Hartley to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Hartley to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Motioned by Ward/Licitar to adjourn at 3:50 p.m. until December 15, 2009 at 6:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Recording Secretary  
Cindy Phillippi